



RISHIROOP

Rishiroop Ltd.

(Formerly Puneet Resins Ltd)

84, Atlanta, Nariman Point

Mumbai 400 021, India

Tel: +91-22-4095 2000

Fax: +91-22-2287 2796

IN: L25200MH1984PLC034093

www.rishiroop.in

RL/MUM/AF/19/2020-21

September 28, 2020

To,
Department of Corporate Services
BSE Ltd,
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001

Ref.: BSE Scrip Code No. 526492 : ISIN INE582D01013

Dear Sirs,

**Sub : Regulation 30 of SEBI (LODR) Regulations, 2015 -
Summary of proceedings of 35th Annual General Meeting held on September 28, 2020**

The 35th Annual General Meeting ('AGM' or 'meeting') of the Members of Rishiroop Limited ('Company') was held on Monday, September 28, 2020 at 11.00 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') without the physical presence of the Members at a common venue, in accordance with circulars dated April 8, April 13, and May 5, 2020 issued by the Ministry of Corporate Affairs, and circular dated May 12, 2020 issued by the Securities and Exchange Board of India, and in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 2015.

Total of 28 Members were present through Video Conference as per the record of attendance.

Mr. Arvind M. Kapoor, Chairman of the Board of Directors, took the Chair and welcomed the members to the 35th AGM of the Company which was being conducted for the first time through VC in view of the COVID-19 pandemic.

After obtaining confirmation from Company Secretary that the requisite quorum was present, Chairman called the meeting to order. He informed Members that the statutory registers and documents referred to in the Notice of 35th AGM were available and kept open and accessible during the meeting. He also informed that since the meeting was being conducted through VC without the physical attendance of members, there was no requirement of appointment of proxies, and therefore, no proxies have been received.



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Chairman then proceeded to introduce the Board of Directors and Key Managerial Personnel who were present at the meeting through VC, along with representatives of the statutory auditors and secretarial auditors, and also specified the location from where they were attending the meeting.

He informed that as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 44 of SEBI Listing Regulations, 2015, the Company had provided e-voting platform of Central Depository Services Ltd to the shareholders for exercising their voting rights in electronic form.

The remote e-voting window opened on Thursday, 24th September, 2020 at 9.00 a.m. and closed on Sunday, 27th September, 2020 at 5.00 p.m. He informed that Members who have not voted earlier, could vote during the AGM on the CDSL e-voting platform.

Company has appointed CS Shreyans Jain of M/s. Shreyans Jain & Co., Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Chairman informed that the Notice of the Annual General Meeting, Directors' Report and other documents had been sent to the Members via email, and with the permission of the Members these documents were taken as read.

He also informed that there were no qualifications, observations or comments in the Auditor's Report on the financial transactions or matters which have any adverse effect on the functioning of the Company, and with the permission of Members the Report was taken as read.

Chairman then delivered his speech to the Members.

Thereafter, Chairman read out the items listed on the Agenda (as below) -

ORDINARY BUSINESS:

1. Adoption of Directors' Report, Financial Statements for year ended 31st March, 2020, and the Auditors' Report thereon;
2. Confirmation for payment of interim dividend @ 10% i.e. Rs. 1/- per equity share, already paid, as final dividend for financial year 2019-20;
3. Reappointment of Mr. Arvind M. Kapoor, Director (DIN-00002704), who retires by rotation;



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SPECIAL BUSINESS:

4. Reappointment of Ms. Vijyatta Jaiswal (DIN-07131327) as an Independent Non-Executive Director of the Company, for a second term of five years (Special Resolution).

These 4 items were put to vote by the members.

Chairman informed Members present that the results of voting on each resolution would be determined by adding the votes of remote e-voting in favour of or against a resolution, along with the votes casted during the meeting by the members in favour of or against the respective resolution.

As per the Reg. 44 of SEBI Regulations, 2015, the combined results of remote e-voting and e-voting during AGM shall be submitted to the BSE Limited within 48 hours of conclusion of the AGM. The voting results would also be uploaded on the website of the Company, and on CDSL website.

Chairman then requested the speakers who had registered with the Company to ask their questions and give their views, following which he responded to the questions.

The meeting concluded with Chairman expressing his sincere appreciation to the shareholders who had taken the time to attend the meeting through Video Conference.

Thanking you,

Yours Sincerely,

For RISHIROOP LIMITED

AGNELO A. FERNANDES
COMPANY SECRETARY

*E-voting results would be communicated separately to the Exchange.